



THE CIRCUIT OF SERVICE LODGES

Secretary – WBro. Maj. R.G. Simpson PAGStB

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All Officers, Lodge Representatives and Secretaries.

Dear Brethren

CALLING NOTICE AND AGENDA FOR THE 17TH ANNUAL GENERAL MEETING

The 17th AGM of the Circuit will take place at the COMMITTEE ROOM FREEMASONS HALL GREAT QUEEN STREET LONDON on Friday 23rd OCTOBER 2009 AT 1400 HOURS.

A draft agenda for the meeting is attached.

Please note that nominations are required for election of President, Chairman and Officers for the committee and for Lodge Representatives. Please send your nominations to me at the above address before 1ST October 2009

If you have any additional points for inclusion in the agenda please let me have them by 1st October 2009

There is a Regular meeting of Ubiqye Lodge on the same afternoon, If you wish to attend as a paying guest please contact their secretary, direct – WBro Barry Adamson 119 Brookdene Road Plumstead London SE18 1EH Tel 0208 316 4434

Email badamsonUbiqye@aol.com

Maj. R.G. Simpson PAGStB
Secretary.

CIRCUIT OF SERVICE LODGES

AGENDA

17TH ANNUAL GENERAL MEETING

AT THE COMMITTEE ROOM, FREEMASONS HALL LONDON WC ON

Friday 23rd OCTOBER 2009 – 1400 HOURS

- ITEM 1 CHAIRMAN’S WELCOME AND OPENING REMARKS**
- ITEM 2 APOLOGIES**
- ITEM 3. MATTERS ARISING**
- ITEM 4 ELECTION OF PRESIDENT FOR 2009/2010**
- ITEM 4a ELECTION OF VICE PRESIDENT FOR 2009/2010**
- ITEM 5 ELECTION OF CHAIRMAN AND OFFICERS FOR 2009/2010**
- ITEM 6 APPOINTMENT/CONFIRMATION OF LODGE
REPRESENTATIVES FOR 2009/2010**
- ITEM 7 SECRETARYS/TREASURERS REPORT**
- ITEM 8 CIRCUIT EVENT 2010 PROPOSALS AND DISCUSSION**
- ITEM 9. CIRCUIT PROGRAMME 2009/2010**
- ITEM 10 NEWSLETTER/WEBSITE**
- ITEM 11 ANY OTHER BUSINESS**
To confirm members email addresses
- ITEM 12 DATE AND PLACE OF NEXT MEETING.**